

AGENDA
Governor's Task Force on Global Warming
Friday, January 25, 2008, 9:00 a.m. to 2:45 p.m.
Main Conference Room
Wisconsin Public Power, Inc.
1425 Corporate Center Drive, Sun Prairie, Wisconsin
(For directions, visit the "contact us" page at
www.wppisys.org.)

9:00 a.m. Welcome and Announcements

9:05 a.m. MGA Update – Eric Callisto (PSC)

9:15 a.m. Presentation and Approval of Reference Case: Technical Advisory Group
Co-Chairs, Kris Krause (We Energies) and George Edgar (Citizens Utility Board).
Glen Wood (ICF) to participate via phone.

10:00 a.m. Status Update: Carbon Tax/Cap-and-Trade/Offsets Work Group Proposed
Policy Recommendations: Co-Chairs, Barbara Swan (Alliant Energy) and Keith
Reopelle (Clean Wisconsin)

- 1) Modeling of Cap-and-Trade template(s)
- 2) Interim Offset Requirement Template

10:15 a.m. Break

10:30 a.m. Report from Ad-Hoc Group – Waste Recovery: Chair Keith Reopelle (Clean
Wisconsin)

11:00 a.m. Report from Ad-Hoc Group – Co-Generation: Chair Andy Kellen (WPPI)

11:30 a.m. Report from Ad-Hoc Group – Low-Income: Chair Forrest Ceel (IBEW)

**12:00 p.m. Break for Lunch – Task Force Members, Work Group Co-Chairs and Invited
Guests**

12:15 p.m. Report from Sustainability Templates: Steve Hiniker (1000 Friends) and George
Edgar (Citizens Utility Board).

12:45 p.m. Revisiting Work Group Presentations for Updates:

- Industry – Review Feebate and Boiler templates for possible modeling.
- Conservation and Energy Efficiency – Review revised templates for possible modeling
- Transportation – Review Federal CAFÉ standards vs. California Car Standards, and review WI template for possible modeling.
- Electric Generation – Review proposed environmental dispatch interim action template.

1:30 p.m. Presentation: Outline of Proposed Interim Report and Discussion of Possible Policy Recommendations to be Included

2:00 p.m. Review of “Next Steps,” Review Plan for Future Meetings, Other Business

2:45 p.m. Adjourn

This meeting is open to the public.

Note: The next meeting is scheduled for Tuesday, February 5, 2008, 9:00 a.m. to 2:45 p.m.

**Location: Wisconsin Public Power, Inc.
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Sun Prairie, Wisconsin**